

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, September 16, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of September 9, 2009.

#### Action Items

**Resolution #691-09.** Approve travel expenses.

**Resolution #692-09.** Authorize intradepartmental transfers.

**Resolution #693-09.** Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the Family Resource Services Fund 2075.

**Resolution #694-09.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #695-09.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303, the OWDA Debt Service Fund 5308, the American II CIP Fund 5406 and the I & I Fund 5408.

**Resolution #696-09.** Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.

**Resolution #697-09.** Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the ARRA Special Ed, Part B Fund 2468.

**Resolution #698-09.** Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the ARRA Early Childhood Special Ed, IDEA Fund 2461.

#### Discussion

##### A. Children Services

1. Request to adopt **Resolution #699-09**, authorize the purchase of a 2009 Ford Focus through the State Cooperative Purchasing Program and request to declare two (2) vehicles obsolete and unsuitable for county use and authorize sale of same by internet auction.

**B. County Engineer**

1. Request to adopt **Resolution #700-09**, authorize and direct the County Auditor to issue notices of cash assessments for the Pike Run Petitioned Ditch #1150.
2. Request to adopt **Resolution #701-09**, amend Resolution #683-09, set date, time and place of the view for American Village Petitioned Ditch #1301.
3. Request to adopt **Resolution #702-09**, amend Resolution #684-09, set the date, time and place of the view for the Elmview Drive Petitioned Ditch #1302.
4. Request to adopt **Resolution #703-09**, amend Resolution #685-09, set the date, time and place of the view for the Stanley Brenneman Petitioned Ditch #1300.
5. Request to adopt **Resolution #704-09**, authorize to post a Road Closed for the Cotner Road Bridge, American Township.

**C. Adrian Price – Lima Ford Engine Plant**

1. Request to adopt **Resolution #705-09**, authorize the temporary closing of Sugar Street between Bluelick and Bible Roads.

**D. Sanitary Engineer**

1. Request to adopt **Resolution #706-09**, authorize the intent to accept and award proposals for the construction of the Woodbriar Pump Station and Forcemain Project.

**E. Family Children First Council**

1. Request to adopt **Resolution #707-09**, authorize approval of Addendum A of the Intersystem Shared Fund Agreement.

**F. Board of MR/DD**

1. Request to adopt **Resolution #708-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

**Announcements, Proclamations, Recognition and Commendations**

1. Mike Schoenhofer and Tammie Colon  
Mental Health – Lutheran Social Services

**Adjournment**

**Scheduled Meetings:**

**Wednesday, September 16, 2009**

10:00 a.m. – Update meeting with Becky Saine

**Monday, September 21, 2009**

4:00 p.m. – Elected Officials meeting regarding furloughs

**Tuesday, September 22 2009**

3:00 p.m. – Open House/Ribbon Cutting – Lutheran Social Services, 799 S. Main Street